

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA JOINT SUBCOMMITTEE
MEETING OF
CHILDREN, FAMILIES, AND SENIORS
AND
NEIGHBORHOODS, PUBLIC SAFETY & EMERGENCY PREPAREDNESS**

ADMINISTRATIVE ACTION REPORT AND SUMMARY

January 17, 2007

ROLL CALL: 9:05 a.m.

COUNCIL MEMBERS PRESENT: Children, Families & Seniors

Vice Mayor Carol West - Ward 2, (Chair)

Council Member Jose Ibarra - Ward 1

Council Member Shirley Scott - Ward 4

Neighborhoods, Public Safety & Emergency Preparedness

Council Member Jose Ibarra - Ward 1, (Chair)

Council Member Nina Trasoff - Ward 6

COUNCIL MEMBERS ABSENT: Council Member Steve Leal - Ward 5

STAFF MEMBERS:

Liz R. Miller, Assistant City Manager

Mike Rankin, City Attorney

Mike Owens, City Attorney's Office

Kathleen Robinson, Assistant Police Chief

Mike Pryor, Lieutenant - Tucson Police Department

Eliseo Garza, Jr., Dept. of Neighborhood Resources, Director

Ivey Schmitz, Dept. of Neighborhood Resources, Deputy Director

Steve Pageau, Dept. of Transportation, Deputy Director

Joel Peterson, Risk Manager

Marie Nemerguth, Assistant to the City Manager

Jerome Jordan, City Manager's ICMA Fellow

Stephanie Juarez, Executive Assistant

AGENDA ITEM/SUBCOMMITTEE ACTION	STAFF ACTION
<i>1. Call to Order/ Roll Call</i>	
<i>2. Photo Enforcement – TPD Staff</i> <i>Discussion of one-year pilot program with six-month interim report to Mayor and Council. To full Mayor and Council on January 23, 2007 for public hearing and vote.</i>	<i>Tucson Police Department and City Manager's Office responsible</i>

AGENDA ITEM /SUBCOMMITTEE ACTION

STAFF ACTION

3. VANS registration fee programs – DNR Staff/City Attorney
Discussion of policy options. Staff directed to a) further develop the program and research other cities' ordinances, b) prepare a draft ordinance to include options, and c) return to future Children, Families, and Seniors Subcommittee meetings for discussion prior to taking to full Council.

Department of Neighborhood Resources and City Attorney's Office responsible

4. 2007 Regional Plan: West Nile Virus - Jerome Jordan
Overview of 2007 plan: Pima County Health Department County is taking the lead and will coordinate a regional summit in February 2007. City staff will continue to meet with Pima County and draft a plan that will work in conjunction with the County's. Town Hall meetings will be scheduled for each ward office to inform the public early. Vice Mayor West requested an update to the Children, Families, and Seniors Subcommittee for March 2007.

City Manager's Office responsible

5. Sidewalk Maintenance- TDOT Presentation (T.C.C. – Chapter 25)

Discussion of current sidewalk maintenance responsibilities of City and property owners as outlined in the City Code. The Subcommittees directed TDOT to prepare a memo for the full Mayor and Council that includes a) miles of City sidewalks, b) cost of liability claim awards, c) what it would cost City to repair sidewalks (e,g, inspectors, material), d) how City communicates various responsibilities to the public.

Transportation Department responsible

6. Call to the Audience: No Speakers

Next meeting for each subcommittee scheduled for February 15, 2007

-Children, Families & Seniors 8:30 a.m.

-Neighborhoods, Public Safety & Emergency Preparedness 12:00 p.m.

ADJOURNMENT: 11:06 a.m.